

## ParaReg Issue Codes

### CalWORKs

#### Hearing Procedures

- 001 Hearing Procedures
- 002 Adequacy of notice
- 003 Jurisdiction (Subject matter / Standing / Valid claimant or AR)
- 004 Jurisdiction (Timeliness)
- 005 Jurisdiction (Same issue)
- 006 Compliance / Compliance-related problems
- 007 Jurisdiction (Nonappearance)
- 008 Jurisdiction (Other)
- 009 Equitable estoppel

#### County / Applicant / Recipient Responsibilities

- 010 County / Applicant / Recipient Responsibilities
- 011 Attitude / Courtesy / Harassment
- 012 Confidentiality
- 013 Civil rights
- 014 County duty to assist
- 015 Applicant / Recipient duty to cooperate
- 016 Applications / Reapplications / Restorations
- 017 Home visits / Face-to-face interviews
- 018 Cooperation with DA / Child support
- 019 Social Security Numbers / Immunization / School attendance

#### Intercounty Transfers/CA7s /IPVs

- 020 Intercounty transfers / Inter/Intraprogram transfers
- 021 CA 7s (Completeness / Timeliness / Good cause)
- 022 CalWORKs / AFDC IPV determinations
- 023 CalWORKs / AFDC IPV sanctions
- 024 Fleeing felons / Drug felons
- 025 SFIS
- 026 QR 7

#### Special Programs

- 030 Special programs
- 031 Transitional Child Care
- 032 Control Group for Federal Demonstration Project
- 033 Supplemental Child Care Program
- 034 California Alternative Assistance Program
- 035 At-Risk Child Care
- 036 Child Care under AB 1542
- 037 State CalWORKs Program

#### Citizenship / Alien Status / Residency

- 040 Citizenship / Alien status / Residency
- 041 U.S. Citizenship
- 042 Alien status
- 043 California residency
- 044 County residency

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| <b>ParaReg Issue Codes</b> |
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045 Residents in institutions

046 Sponsored aliens

**Deprivation**

050 Deprivation

051 Relinquishment / Death

052 Incapacity

053 Unemployment (Federal)

054 Unemployment (State)

055 Absent parent (General)

056 Absent parent (Joint / Shared custody)

057 Waiver of 100 hour rule

**Age**

060 Age

061 Verification

062 Eligibility for teenagers

**Kin-GAP**

065 Kin-GAP

066 AU

067 Cooperation / Participation

068 Income / Property / Aid Payments

**AU Composition**

070 AU composition

071 Required members

072 Optional members

073 Excluded members

074 Appropriate caretaker relative / Degree of relationship

075 Combined CalWORKs / AFDC households

076 Temporary absence

077 Minor parents

078 Family members

**Personal Property**

080 Personal property

081 Limits

082 Ownership

083 Availability

084 Liquid / Nonliquid resources / Evaluation

085 Motor vehicles

086 Excluded / Included

087 Transfers

088 QR 7 Property rules

**Real Property**

090 Real property

091 Limits

092 Availability / Utilization

093 Ownership

094 Valuation

## ParaReg Issue Codes

095 Excluded / Included

096 Transfers

### Welfare-to-Work

100 Welfare-to-Work

101 Participation requirements

102 Exemptions

103 Requirements (Job Search / Training, etc.)

104 Good cause / Compliance process / Sanctions

105 SIPs / Displacement

106 Services / Supportive / Mental Health / Drug

107 Cal-Learn

108 Hearing procedures / Grievances

109 Time limits

### GAIN / JOBS

110 GAIN / JOBS

111 Registration

112 Exemptions

113 Requirements (Job Search / Training, etc.)

114 Good cause / Conciliation / Sanctions

115 Optional Programs / Mandatory Programs / Supportive Services

116 Reimbursement to participants / Displacement grievance

117 Cal-Learn

118 NET

### Budgeting / Warrants

120 Budgeting / Warrants

121 Prospective / Retrospective / Alternate payment budgeting

122 Beginning aid / Prorated aid

123 Immediate need

124 Warrants (Issuance / Duplicates / Lost / Stolen) / EBTs

125 Gross / Net income limits

126 Vouchers / Vendor / Protective payments

127 Relocation Family Grant

128 Exempt / Nonexempt MAPs (Beno / AB 1542)

### Unearned Income

130 Unearned Income

131 Income from property

132 Personal loans / Loans and grants

133 Child support

134 In-kind income

135 Deemed income (stepparent, UAM, senior parent)

136 Lump sum / Transfers

137 Prorated income / Available income

138 Exclusions / Deductions

139 Disability-based unearned income

### Earned Income

140 Earned income

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| <b>ParaReg Issue Codes</b> |
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- 141 Self-Employment
- 142 Net employee income / Allowable deductions
- 143 EIC
- 144 Lump sum / Transfers
- 145 Availability
- 146 Exclusions

**Overpayments**

- 150 Overpayments
- 151 Not property related
- 152 Property related
- 153 Grant adjustment / Allowable limits
- 154 Responsible persons (from whom collectible)
- 155 Repayment demand / Balancing
- 156 Tax intercepts
- 157 Administrative error
- 158 Aid pending

**Underpayments**

- 160 Underpayments
- 161 Computing
- 162 Time limits / Retroactive payments
- 163 RISPs (Hardship supplements)
- 164 Interest

**Special Needs / Diversion**

- 170 Special needs / Diversion
- 171 Recurring
- 172 Nonrecurring
- 173 Pregnancy
- 174 Homeless
- 175 Diversion

**Foster Care**

- 180 Foster Care
- 181 Federal eligibility
- 182 State eligibility
- 183 Budgeting / Grant computation
- 184 Special needs
- 185 Overpayments / Underpayments
- 186 Foster Care rates

**Court Cases**

- 190 Court cases
- 196 Paoli v. Anderson

## ParaReg Issue Codes

### Food Stamps

#### Hearing Procedures

- 200 Hearing procedures
- 201 Jurisdiction (Timeliness)
- 202 Jurisdiction (Standing / Subject of previous hearing / Valid AR, etc.)
- 203 Compliance / Compliance-related problems
- 207 Jurisdiction (Nonappearance)
- 209 Equitable estoppel

#### County / Applicant / Recipient Responsibilities

- 210 County / Applicant / Recipient Responsibilities
- 211 Certification / Recertification
- 212 Verification
- 213 Timeliness (When county must act)
- 214 Social Security Numbers/SFIS
- 215 Expedited service/Transitional Food Stamps
- 216 Certification periods
- 217 Civil rights / Confidentiality
- 218 Attitude / Courtesy / Harassment
- 219 Specific notice requirements

#### CA 7s

- 220 CA 7s
- 221 Completeness / Timeliness
- 222 Verification
- 223 Notice to recipient
- 224 Public Assistance households / Reporting
- 225 Nonassistance households / Reporting
- 226 Nonmonthly reporting households
- 227 QR 7s

#### Citizenship / Alien Status / Residency

- 230 Citizenship / Alien status / Residency
- 231 U.S. Citizenship
- 232 Alien status
- 233 Sponsored aliens / Noncitizens
- 234 County residency
- 235 Residents in institutions
- 236 CFAP

#### Household Composition

- 240 Household composition
- 241 Household with relatives
- 242 Boarders / Roomers
- 243 Ineligible household members (SSI / Sanctioned / Aliens)
- 244 Students
- 245 Categorically-eligible households
- 246 Elderly / Disabled households
- 247 Migrant farmworkers

## ParaReg Issue Codes

248 Fleeing felons / Drug felons

### Resources

250 Resources

251 Maximum limits

252 Countable / Excludable

253 Shared ownership / Ownership

254 Availability

255 Real property (Valuation)

256 Personal property (Valuation)

257 Property transfers

258 QR 7 Resource rules

### Income

260 Income

261 Gross / Net income limits

262 Income limits / Special circumstances

263 Earned income (Employee)

264 Earned income (Self-employment)

265 Unearned income

266 Excluded income

267 Excluded household member(s) income

268 Student income

269 Loans / Grants

### Deductions (General)

270 Deductions

271 Deductions (Dependent care)

272 Deductions (Elderly / Disabled)

273 Deductions (General)

### Budgeting (General)

280 Budgeting

281 Prospective / Retrospective

282 Discontinued income

283 PA / GA grants

284 New household members

285 Reported changes (When effective)

286 Nonmonthly reporting households

287 Beno / MAP changes

### Corrective Actions

290 Corrective actions

291 Underissuance

292 Overissuances / Computation

293 Overissuances / Period of recovery

294 Overissuances / PA households

295 Overissuances / Tax intercepts

296 Overissuances / Demand for repayment / Coupon allotment reduction

297 Interest

### Work Registration Requirements

## ParaReg Issue Codes

- 300 Work registration requirements
- 301 Registration
- 302 Exempt members
- 303 Deferred members
- 304 Comparability of requirements
- 305 Good cause
- 306 Sanctions
- 307 Food Stamp Employment and Training components
- 308 Job quits
- 309 Conciliation

### **Coupon Issuance / Replacement**

- 310 Coupon issuance / Replacement
- 311 Authorizations to Participate (ATPs)
- 312 HIR
- 313 Alternate issuance systems
- 314 Food coupons
- 315 Choice of issuance method
- 316 EBTs

### **Time-Limited Programs**

- 320 Time-Limited Programs
- 321 ABAWD

### **FS Intentional Program Violations**

- 340 FS Intentional Program Violations
- 344 FS IPV determinations
- 345 FS IPV sanctions

## ParaReg Issue Codes

### Medi-Cal

#### Hearing Procedures

- 400 Hearing procedures
- 401 Jurisdiction (Timeliness)
- 402 Jurisdiction (Standing / Previous hearing / Valid AR, etc.)
- 403 Compliance / Compliance-related problems
- 404 Notice requirements
- 407 Jurisdiction (Nonappearance)
- 409 Equitable estoppel

#### County / Applicant / Recipient Responsibilities

- 410 County / Applicant / Recipient Responsibilities
- 411 Attitude / Courtesy / Harassment
- 412 Confidentiality
- 413 Civil rights
- 414 County duty to assist
- 415 Applicant / Recipient duty to cooperate
- 416 Status reports
- 417 Continuing benefits (Edwards / 4-month AFDC / TMC)
- 418 Intercounty / Interprogram transfers

#### Citizenship / Alien Status / Residency

- 420 Citizenship / Alien status / Residency
- 421 U.S. Citizenship
- 422 Alien status
- 423 California residency
- 424 County residency
- 425 Residents in institutions

#### Special Programs

- 430 Special programs
- 431 MCCA
- 432 QMB
- 433 SLMB
- 434 TB
- 435 EPSDT
- 436 Short-Doyle
- 437 Qualifying Individuals (QI)
- 438 Aged and Disabled (A&D) FPL

#### Program Eligibility

- 440 Program eligibility
- 441 CalWORKs / AFDC (Absent parent linkage)
- 442 CalWORKs / AFDC (Incapacity linkage)
- 443 CalWORKs / AFDC (Unemployment linkage)
- 444 CalWORKs / AFDC (1931(b))
- 445 Disability and Blind linkage
- 446 Refugees / Repatriates
- 447 Title II disregard / Pickle



## ParaReg Issue Codes

448 Other special programs (Dialysis / under 21/over 65 / MSSP / etc.)

449 Ramos

### **MFBU Composition**

450 MFBU composition

451 Basic composition

452 Optional / Mandatory exclusions

453 Presence in the home

454 Sneeede

455 Retroactive Sneeede

456 Gamma

### **Income**

460 Income

461 Unearned income

462 Earned income (Employee)

463 Earned income (Self-employment)

464 Apportionment / Averaged earnings

465 Allocation of income from non-MFBU members

466 Availability of income

467 In-kind income

468 Deductions (AFDC-linked)

469 Deductions (Aged, blind, disabled)

### **Deductions / Exemptions (Other Programs)**

470 Deductions / Exemptions (Other Programs)

### **Personal Property**

480 Personal property

481 Limits

482 Ownership

483 Availability

484 Liquid / Nonliquid resources / Evaluation

485 Motor vehicles

486 Excluded / Included

487 Transfers

### **Real Property**

490 Real property

491 Limits

492 Availability / Utilization

493 Ownership

494 Valuation

495 Excluded / Included

496 Transfers

### **Budgeting / Underpayments**

500 Budgeting / Underpayments

501 Predicted income

502 Share of cost computation / Maintenance need

503 Underpayments (Calculations)

504 Underpayments (Time limits / Reimbursement methods)

## ParaReg Issue Codes

- 505 Retroactive coverage / Effective date of eligibility
- 506 Hunt v. Kizer

### Overpayments

- 510 Overpayments
- 511 Potential overpayment determination
- 512 Computing
- 513 Collectibility (From whom)
- 514 Collectibility (Method of recovery)

### Benefits Identification Cards

- 520 Benefits Identification Cards
- 521 Replacement cards / Stickers
- 522 Card issuance by state / county
- 523 BURU / Restricted use cards
- 525 Other health care coverage (Kaiser, Blue Cross, etc.)
- 526 Share of cost (Beneficiary obligating / paying)

### Scope of Benefits

- 530 Scope of Benefits
- 531 Dental scope of benefits
- 532 Medical appliances / Wheelchairs / Prosthetics
- 533 Transportation
- 534 Emergency / Nonemergency services
- 535 Pharmaceuticals
- 536 Mental / Physical therapy
- 537 Operations / Hospital or physician services
- 538 Miscellaneous services / Supplies
- 539 Notice (Jackson v. Rank / Frank v. Kizer)

### Billing, miscellaneous

- 540 Out-of-state coverage
- 541 Billing
- 542 Jurisdiction (Provider appeals)
- 543 Narcotics / Drug and alcohol

### Level of Care

- 550 Level of Care

### County Medical Services Program (CMSP)

- 555 County Medical Services Program (CMSP)

### Personal Care Services Program

- 560 Personal Care Services Program
- 561 Eligibility
- 562 Provider issues
- 563 PCSP Coverage / Limits
- 564 Relation to IHSS / Non-PCSP
- 565 Overpayments / Underpayments / Medi-Cal recovery
- 566 Service Evaluations

### Waiver Programs

- 570 Waiver Programs
- 571 DDS Home and Community-Based Waiver

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| <b>ParaReg Issue Codes</b> |
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572 Model Nursing Facility Waiver  
573 Nursing Facilities Service Waiver  
574 AIDS Waiver  
575 In-Home Medical Care  
576 MSSP

**Managed Care**

580 Managed Care  
581 PHP Enrollment / Disenrollment / Coverage  
582 PCCM  
583 COHS  
584 GMC  
585 Two-Plan model

**Court Cases**

590 Court cases  
591 Andriola  
592 Sobky  
593 Deparini

## ParaReg Issue Codes

### Social Services

#### Social Services (General)

- 600 Social Services (General)
- 601 Hearing procedures
- 602 Application
- 603 County / Applicant responsibilities
- 604 Courtesy / Respect / Harassment
- 606 Jurisdiction (Subject matter)
- 607 Jurisdiction (Nonappearance)
- 608 Civil rights
- 609 Equitable estoppel

#### IHSS / Non-PCSP

- 610 IHSS / Non-PCSP
- 611 Eligibility
- 612 Severely / Nonseverely impaired (Maximum allowance)
- 613 Living in own home / Shared living arrangements
- 614 Availability of spouse / Parent as provider
- 615 Interest
- 616 Provider issues (Rude / Unavailable)
- 617 Service delivery methods
- 618 Advance payment
- 619 Overpayments / Underpayments

#### Need Evaluation

- 620 Need Evaluation
- 621 Miller v. Woods
- 622 Income / Budget computations
- 623 Service reductions (12%)
- 624 Care supplements
- 625 Relation to PCSP
- 626 Protective supervision
- 627 Tyler v. Anderson

#### Other Social Services

- 630 Other Social Services
- 631 Information / Referrals
- 632 Protective services for adults
- 633 Out-of-home care for adults
- 634 Child Welfare Services

## ParaReg Issue Codes

### Refugee Programs

- 700 Refugee Programs (General)
- 701 Hearing procedures
- 702 Jurisdiction (Timeliness / Standing / Subject of previous hearings)
- 707 Jurisdiction (Nonappearance)
- 708 Civil rights
- 709 Equitable estoppel
- 710 County / Applicant / Recipient Responsibilities
- 711 County / Applicant responsibilities (Providing information)
- 712 Courtesy / Respect / Harassment
- 714 Notice (Timeliness / Claimant's own language)
- 715 CA 7s (Completeness / Timeliness / Good cause)
- 720 Alien status / Residency
- 721 Time-limited eligibility
- 722 Interprogram transfers to FG or U program
- 723 Intercounty transfers
- 724 Residency (Country / State / County)
- 725 Eligible alien status
- 730 AU composition
- 740 Property / Income eligibility
- 741 Income / Property over Gross / Net limits (Denial / Discontinuance)
- 742 Personal property (Availability / Value)
- 743 Real property (Availability / Value)
- 744 Income determinations

### Budgeting / Warrants

- 750 Budgeting / Warrants
- 751 Prospective / Retrospective budgeting
- 752 Warrants (Duplicates / Lost / Stolen / Replacements)
- 753 Beginning date of aid

### Sponsor Responsibility / Cooperation

- 760 Sponsor responsibility / Cooperation
- 770 Work registration
- 780 Student eligibility

### Overpayments / Underpayments

- 790 Overpayments / Underpayments
- 791 Interest

## ParaReg Issue Codes

### Adult Services

#### **State Supplementary Payment (SSP)**

- 800 State Supplementary Payment (SSP)
- 801 Application
- 802 County / Recipient Responsibilities
- 803 Courtesy / Respect / Harassment
- 805 Jurisdiction (General)
- 807 Jurisdiction (Nonappearance)
- 808 Civil rights
- 809 Equitable estoppel

#### **Special Circumstances Program**

- 810 Special Circumstances Program
- 811 Restaurant meals
- 812 Nonmedical out-of-home care
- 815 Assistance Dog Special Allowance

#### **Interim Assistance**

- 820 Interim Assistance
- 825 CAPI
- 826 CAPI-Sponsor deeming

#### **Benefit Levels / Aid Payments**

- 830 Benefit levels / Aid payments
- 831 Overpayments
- 832 Interest

## ParaReg Issue Codes

### **Other Programs**

- 900 Other Programs (General)
- 907 Jurisdiction (Nonappearance)

### **Emergency Assistance Program**

- 910 Emergency Assistance Program

### **Adoptions Assistance Program (AAP)**

- 920 Adoption Assistance Program (AAP)
- 921 Applications / Agreement
- 922 County / Agency / Recipient responsibilities
- 923 Jurisdiction / Civil Rights
- 924 Equitable estoppel
- 925 Property
- 926 Income / Budgeting / Payment level
- 927 Overpayments / Underpayments

### **County/Foster Care Audit Appeals**

- 960 County / Foster Care Audit Appeals

### **Child Support Hearings**

- 970 Child Support Hearings
- 971 Jurisdiction
- 972 Application for services
- 973 Service Case legal violation / Delay
- 974 Child support collection distributions / Arrears / Calculation
- 975 Child support case closure

### **Women, Infants, and Children Program (WIC)**

- 980 Women, Infants, and Children Program (WIC)

### **Repatriate Assistance**

- 990 Repatriate Assistance

## ParaReg Issue Codes

### Legal Principles

|      |   |
|------|---|
| 1000 | Trusts / UTMA                               |
| 1001 | Property                                    |
| 1100 | Evidence                                    |
| 1101 | Burdens                                     |
| 1102 | Contracts                                   |
| 1103 | Statutory construction                      |
| 1110 | General Definitions                         |
| 1200 | Validity of regulations                     |
| 1201 | State Hearing jurisdiction                  |
| 1202 | Collateral estoppel / Res judicata          |
| 1203 | Decision compliance / Authority / Citations |
| 1204 | Residence / Age                             |
| 1205 | Citizenship / Alien status                  |
| 1210 | Wages / Bankruptcy                          |



## ParaReg Issue Codes

### Disability

#### General Disability Rules

- 1300 General Disability Rules
- 1301 Z53 / Federal v. State authority
- 1302 Jurisdiction / Notice
- 1303 Cooperation requirements
- 1304 ALJ Duties
- 1305 County / DED responsibilities
- 1307 Jurisdiction (Nonappearance)
- 1308 General definitions / Glossary

#### Sequential Evaluation

- 1310 Sequential Evaluation
- 1311 SGA
- 1312 Severe / Nonsevere / Duration
- 1313 Meets / Equals listing
- 1314 RFC (Nonmental)
- 1315 Age / Education
- 1316 Skills / Transferability
- 1317 Past Relevant Work / Work availability
- 1318 Nonexertional limitations (Nonmental)
- 1319 Pain

#### Medical Evidence / Sources

- 1320 Medical evidence / Sources
- 1321 Vocational evaluation
- 1322 Onset / Date of eligibility
- 1323 Medical Improvement / CDR

#### Listings / Evaluation

- 1330 Listings / Evaluation
- 1331 Musculoskeletal system
- 1332 Visual / Hearing impairments
- 1333 Respiratory system
- 1334 Cardiovascular system
- 1335 Digestive system
- 1336 Genito-urinary system
- 1337 Hemic / Lymphatic system
- 1338 Skin
- 1339 Endocrine system / Obesity
- 1340 Multiple Body Systems
- 1341 Neurological
- 1342 Mental disorder / RFC
- 1343 Neoplastic diseases
- 1344 Immune systems
- 1345 Alcoholism / Drugs / DAA
- 1346 Childhood diseases

## ParaReg Issue Codes